law, any information protected from disclosure by the CII Act coming to the officer or employee in the course of his or her employment or official duties or by reason of any examination or investigation made by, or return, report, or record made to or filed with, such department or agency or officer or employee thereof, shall be fined under title 18 of the United States Code, imprisoned not more than one year, or both, and shall be removed from office or employment.

(2) In addition to the penalties set forth in paragraph (d)(1) of this section, if the PCII Program Manager determines that an entity or person who has received PCII has violated the provisions of this part or used PCII for an inappropriate purpose, the PCII Program Manager may disqualify that entity or person from future receipt of any PCII or future receipt of any sensitive homeland security information under section 892 of the Homeland Security Act, provided, however, that any such decision by the PCII Program Manager may be appealed to the Office of the Under Secretary for Preparedness.

PART 37—REAL ID DRIVER'S LI-CENSES AND IDENTIFICATION CARDS

Subpart A—General

Sec.

37.1 Applicability.

37.3 Definitions.

37.5 Validity periods and deadlines for REAL ID driver's licenses and identification cards.

Subpart B—Minimum Documentation, Verification, and Card Issuance Reauirements

- 37.11 Application and documents the applicant must provide.
- 37.13 Document verification requirements.
- 37.15 Physical security features for the driver's license or identification card.
- 37.17 Requirements for the surface of the driver's license or identification card.
- 37.19 Machine readable technology on the driver's license or identification card.
- 37.21 Temporary or limited-term driver's licenses and identification cards.
- 37.23 Reissued REAL ID driver's licenses and identification cards.

- 37.25 Renewal of REAL ID driver's licenses and identification cards.
- 37.27 Driver's licenses and identification cards issued during the age-based enrollment period.
- 37.29 Prohibition against holding more than one REAL ID card or more than one driver's license.

Subpart C—Other Requirements

- 37.31 Source document retention.
- 37.33 DMV databases.

Subpart D—Security at DMVs and Driver's License and Identification Card Production Facilities

- 37.41 Security plan.
- 37.43 Physical security of DMV production facilities.
- 37.45 Background checks for covered employees.

Subpart E—Procedures for Determining State Compliance

- 37.51 Compliance—general requirements.
- 37.55 State certification documentation.
- 37.59 DHS reviews of State compliance.
- 37.61 Results of compliance determination.
- 37.63 Extension of deadline.
- 37.65 Effect of failure to comply with this Part.

Subpart F—Driver's Licenses and Identification Cards Issued Under section 202(d)(11) of the REAL ID Act

 $37.71\,$ Driver's licenses and identification cards issued under section 202(d)(11) of the REAL ID Act.

AUTHORITY: 49 U.S.C. 30301 note; 6 U.S.C. 111, 112.

SOURCE: 73 FR 5331, Jan. 29, 2008, unless otherwise noted.

Subpart A—General

§ 37.1 Applicability.

- (a) Subparts A through E of this part apply to States and U.S. territories that choose to issue driver's licenses and identification cards that can be accepted by Federal agencies for official purposes.
- (b) Subpart F establishes certain standards for State-issued driver's licenses and identification cards issued by States that participate in REAL ID, but that are not intended to be accepted by Federal agencies for official purpose under section 202(d)(11) of the REAL ID Act.